ZIONSVILLE SAFETY BOARD MEETING MEMORANDA

For May 20, 2019 Zionsville Town Hall 1100 W. Oak Street

1. OPENING

A. Call meeting to order –President Bryan Traylor called the meeting to order at 8:04 a.m. Board members present: Bryan Traylor, Susana Suarez and Jason Plunkett Members absent: None

2. MEETING ITEMS

- A. Approval of minutes from the April 15, 2019 meeting: President Traylor motioned to approve the April 15, 2019 minutes. Vice President Plunkett seconded, all were in favor and motion was passed.
- B. Police and Fire Department Reports: Chief VanGorder reviewed the profit and loss statement for 2018 per the service agreement between the Town of Zionsville and ZVFD for EMS services.

C. Old Business:

a. Willow Ridge Gating Proposal: Bruce Donaldson, legal counsel for the Town of Zionsville, reviewed the options of the Zionsville Safety Board and process regarding the Willow Ridge Gating Proposal.

Elizabeth Shively (Willow Ridge Resident) spoke on behalf of Willow Ridge in favor of the Willow Ridge Gating Proposal.

Scott Alexander, HOA President of Brittany Chase, spoke on behalf of Brittany Chase in opposition of the Willow Ridge Gating Proposal.

Brian Fritts (The Willows Resident) spoke on behalf of The Willows in opposition of the Willow Ridge Gating Proposal.

Discussion held. Ms. Suarez motioned for a non-recommendation, Vice President Plunkett seconded, President Traylor voted nay, motion was passed 2 to 1.

D. New Business: None

3. ADJOURN at 8:27 a.m.

Respectfully submitted,

Chief James C. VanGorder, Secretary